

Message Text

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51

ACTION ARA-20

INFO OCT-01 ISO-00 EB-11 COME-00 TRSE-00 CIAE-00 INR-10

NSAE-00 RSC-01 L-03 AGR-20 AID-20 DRC-01 /087 W

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R 262210Z FEB 74

FM AMEMBASSY TEGUCIGALPA

TO SECSTATE WASHDC 6408

LIMITED OFFICIAL USE TEGUCIGALPA 0821

E.O. 11652: N/A

TAGS: EIND, EAGR, HO, US

SUBJECT: TAX SITUATION: U.S. LUMBER COMPANIES

REF: TEGUCIGALPA A-6 (1/3/74) AND TEGUCIGALPA 0399

(1/29/74)

SUMMARY: U.S. LUMBER FIRMS COMPLYING WITH GOH ADMINISTRATIVE
PROCEDURE RE TAX ADJUSTMENT CLAIMS. NO ACTION REQUESTED.
END SUMMARY.

1. ECOMOFF SPOKE WITH LIC. RENE PINEDA, DIRECTOR OF
TAXATION, ON FEB. 25 TO CHECK ON PRESENT STATUS GOH TAX
ADJUSTMENT CLAIMS AGAINST SEVERAL U.S. LUMBER COMPANIES
(SEE REFS). PINEDA SAID MATTER WAS ON TRACK AND THANKED
EMBASSY FOR HAVING ENCOURAGED U.S. FIRMS INVOLVED TO CONTACT
HIM AND CLARIFY THE PROCEDURE TO BE FOLLOWED. HE SAID
ROBINSON/MADERERA HIBUERAS INTERESTS HAD SEEN HIM AND HAD
FAIRLY WELL RESOLVED CLAIMS AGAINST THE JAMES ROGER COMPANY.
THEY HAVE ANOTHER APPOINTMENT ON MARCH 4 AND HE BELIEVES A
COMPLETE UNDERSTANDING WILL BE REACHED AT THAT TIME.

2. PINEDA AND INDUSTRIA MADERERA DEL NORTE (JAMES DAVIS)
HAD ALSO SEEN HIM AND PRESENTED ITS REPLY (IMPUGNATION) TO
THE CLAIM WHICH NOW UNDER STUDY BY TAX AUTHORITIES.
HE SAID HAWTHORNE REPS HAD NOT SEEN HIM PERSONALLY BUT HAVE
ALSO SENT REPLY TO THE TAX CLAIM. TAX AUTHORITIES STILL
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EXAMINING SITUATION OF MAYA LUMBER CO. AND MILSON MAGEE

AND NO CLAIMS YET PRESENTED TO THESE TWO FIRMS. NO OTHER
U.S. COMPANIES NOW UNDER EXAMINATION. SANCHEZ

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LUMBER, DEBTS, TAX COLLECTIONS, INDUSTRIAL PLANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TEGUCI00821
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974027/aaaaagtp.tel
Line Count: 63
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: TEGUCIGALPA A-6 (1/3/74) AND TEGUCIG, ALPA 0399
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 17 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 SEP 2002 by boyleja>; APPROVED <18-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAX SITUATION: U.S. LUMBER COMPANIES
TAGS: EIND, EAGR, HO, US, JAMES ROGER COMPANY
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005